

L67370

November 15, 1997

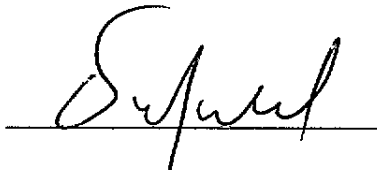
David J Roshwald
3 Cherry Lane
Ocala, FL 34472

200002358842--7
-12/01/97--01069--011
*****35.00 *****35.00

To Whom it may Concern,

I've enclosed two different forms in this envelope. Please use the appropriate form to remove my name from the listed corporation. Both forms have the same filing fee. Thank you for your consideration in this matter.

Sincerely,


David S Roshwald

off. Resign.

DR 12/4

FILED
97 DEC -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

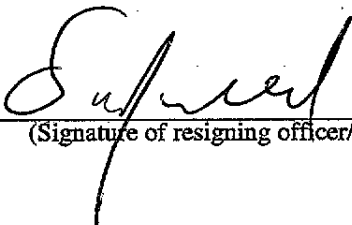
FILED
97 DEC -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David S Roshwald, hereby resign as President
(Title)

of Pitsch & Sons INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314